

**CONSENT AGENDA  
November 10, 2010**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED JULY 26, 2010**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **A**.

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-11-  
SHERIFF  
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

310	Sheriff Comp Board	\$ 1,290
320	Sheriff County	\$30,862
321	Sheriff County	<u>\$ 1,618</u>
	Total	\$33,770

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$32,152
419104	Confiscations	<u>\$ 1,618</u>
	Total	\$33,770

Said resolution appropriates recovered costs and confiscations for use by the Sheriff's office.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: This resolution appropriates recovered cost from extraditions (\$1,290), security worked at Virginia Tech and area high school football games (\$24,098), litter pick-up payments (\$6,664), and restitution (\$100). This resolution also appropriates money seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force (\$1,618). These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**2. SUBJECT: COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

**A-FY-11  
COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$420
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$420

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized in cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**3. SUBJECT: EMPLOYEE PAY SUPPLEMENT**

**A-FY-11-  
EMPLOYEE PAY SUPPLEMENT**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

110	County Administration	\$7,220
130	Financial & Management Services	\$5,170
140	Information Technology	\$4,310
150	Commissioner of the Revenue	\$4,850
152	Assessments	\$3,770
160	Treasurer	\$4,310
162	Treasurer Collections	\$3,230
170	Registrar	\$2,160
180	Internal Services	\$1,080
200	Commonwealth Attorney	\$5,930
201	Commonwealth Attorney – Domestic Violence	\$760
210	Circuit Court	\$1,080
250	Clerk of the Circuit Court	\$5,390
310	Sheriff – Comp	\$52,750
320	Sheriff – County	\$11,310
400	General Services	\$28,850
520	Human Services	\$3,230
540	Social Services	\$34,020
551	Victim Witness	\$1,620
700	Parks and Recreation	\$5,500
710	Regional Library	\$15,610
800	Planning & GIS	\$3,230
810	Economic Development	<u>\$2,160</u>
Total		\$207,540

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451203 Undesignated Fund Balance	\$207,540

Said resolution appropriates fund balance for a one-time salary supplement for County employees.

ISSUE/ PURPOSE: Appropriate funds for a one-time salary supplement.

JUSTIFICATION: County employees have not received a salary increase for two years. This resolution provides funding for one-time salary supplement of \$500 for

full-time employees, \$300 for part-time classified employees and \$200 for part-time non-classified employees in appreciation of County employees' work during this difficult time period. This supplement is comparable to the program provided for school employees.

- 4. SUBJECT: CAPITAL RESERVE TRANSFER TO  
COUNTY CAPITAL PROJECTS**  
(The balance in Capital Reserve before approval  
of this resolution is \$500,000)

**A-FY-11-  
CAPITAL RESERVE TRANSFER TO  
COUNTY CAPITAL PROJECTS  
OLD BLACKSBURG MIDDLE SCHOOL  
ASBESTOS REMOVAL**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

451209	Transfer to County Capital Projects	\$136,000
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The source of funds for the foregoing appropriation is as follows:

451205	Designated Fund Balance – Capital Reserve	\$136,000
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BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011 for the function and in the amount as follows:

810	Old Blacksburg Middle School	\$136,000
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The source of funds for the foregoing appropriation is as follows:

451100	Transfer from General Fund	\$136,000
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Said resolution appropriates funds from the Capital Reserve to County Capital Projects for the asbestos removal at Old Blacksburg Middle School.

**ISSUE/PURPOSE:** Transfer Capital Reserve funds.

**JUSTIFICATION:**

The Montgomery County School Board transferred the Old Blacksburg Middle School property to the Board of Supervisors in April 2010. Removing the asbestos and building demolition are the first steps in the process to rezone and sell the property. Eight bids were received for asbestos removal. This resolution provides funds necessary to award the contract to the low bidder for asbestos removal.

**C. ROADS**

**1. SUBJECT: ADDITION TO THE SECONDARY SYSTEM  
OF STATE HIGHWAYS – EASTERN  
MONTGOMERY LANE**

**R-FY-11-  
ADDITION TO THE SECONDARY SYSTEM  
OF STATE HIGHWAYS  
EASTERN MONTGOMERY LANE**

WHEREAS, The road described below provides access for school bus traffic from State Route 460 to Eastern Montgomery Elementary School, a public school; and

WHEREAS, Construction of the road is complete and meets standards, deemed by the Department of Transportation, appropriate for traffic anticipated; and

WHEREAS, Construction was financed by sources other than those administered by the Virginia Department of Transportation; and

WHEREAS, The Montgomery County Board of Supervisors guarantee a right of way of 50 feet and additional drainage and slope easements as necessary for maintenance of the road.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby requests the Virginia Department of Transportation to add the following road described below to the Secondary System of State Highways, pursuant to 33.1-68, Code of Virginia:

Name of Road: Eastern Montgomery Lane (SR 9257)  
From: SR 460 Length: 0.19 miles  
To: Dead End - 0.19 miles South  
Plat Recorded: 02/24/09, Instrument No. 2009001513, Page 9

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

ISSUE/PURPOSE: Addition to the Secondary System of State Highways.

JUSTIFICATION: The entrance road, Eastern Montgomery Lane, leading into the Eastern Montgomery Elementary School is ready to be taken into the Secondary System of State Highways. VDOT has recommended that the Board of Supervisors add this road to the state system. This resolution requests VDOT to add Eastern Montgomery Lane into the Secondary System of State Highways.

See TAB **B** for a copy of the School Board's letter and resolution requesting this road be added to the Secondary System of State Highways. TAB **B** also includes a map.

**2. SUBJECT: ADDITION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS – SCHOOL ACCESS WITHIN THE EASTERN MONTGOMERY ELEMENTARY SCHOOL**

**R-FY-11**

**ADDITION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS – SCHOOL ACCESS ROADS EASTERN MONTGOMERY ELEMENTARY SCHOOL**

WHEREAS, The roads described below provides access for school bus traffic from State Route 460 to Eastern Montgomery Elementary School, a public school; and

WHEREAS, Construction of the road is complete and meets standards, deemed by the Department of Transportation, appropriate for traffic anticipated; and

WHEREAS, Construction was financed by sources other than those administered by the Virginia Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby requests the Virginia Department of Transportation to add the following roads described below to the Secondary System of State Highways, pursuant to 33.1-68, Code of Virginia:

Name of Road: School Access, length 0.18 miles E  
From: Eastern Montgomery Lane (SR 9257)  
To: 0.18 Mile East  
Plat Recorded, 02/24/09, Instrument: 2009001513, Page 9

Name of Road: School Access, length 0.27 miles E  
From: Eastern Montgomery Lane (SR 9257)  
To: 0.27 miles E  
Plat Recorded, 02/24/09, Instrument: 2009001513, Page 9

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

ISSUE/PURPOSE: Addition to the Secondary System of State Highways.

JUSTIFICATION: Two access roads, leading off Eastern Montgomery Lane (SR 9257), at the Eastern Montgomery Elementary School are ready to be taken into the Secondary System of State Highways. VDOT has recommended that the Board of Supervisors add these access roads to the state system. This resolution requests VDOT to add these into the Secondary System of State Highways.

See TAB **B** for a copy of the School Board's letter and resolution requesting these roads be added to the Secondary System of State Highways. TAB **B** also includes a map.

#### **D. APPOINTMENTS**

##### **1. SUBJECT: AFD ADVISORY BOARD**

##### **R-FY-11- AFD ADVISORY BOARD APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Gregory W. Miller** to the **Agricultural and Forestal District (AFD) Advisory Committee** effective November 11, 2010.

ISSUE/PURPOSE: Appointment to the AFD Advisory Board.